08-01789-cgm Doc 16854-14 Filed 10/30/17 Entered 10/30/17 17:32:26 Exhibit T to Green Affidavit Pg 1 of 6

# EXHIBIT T

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YAIR GREEN Advocate & Notary

24 Ramban St. Jerusalem 92422 P.O.B. 7820 Tel: 02-618820 Fax: 02-666665 EINEFCANGEN 31 Ams 1993

DR. K. BRUNNER

BEILAGE NR.: 10

יאיר גרין עורך דין ונוטריון

> רמב"ן 24 ירושלים 92422 ת.ד. 2580 טל. 02-618\$20 פקס, 2566666

August 23, 1993

Dr. Kurt Brunner
Rechtsanwalt und Urkundesperson
Bankstrasse 21
8750 Glarus
S W I T Z E R L A N D

Dear Dr. Brunner,

Re: Premero Investments Ltd.

As we discussed in our telephone conversation, my client wishes to appoint you as director in the company he is establishing in the British Virgin Islands. I am therefore enclosing the following photocopies in respect of said company:

- 1. Stamped copy of Memorandum and Articles of Association
- 2. Appointment of the First Director
- Written Resolution of the Sole Director, duly sealed and notarized, according to which you are appointed Director contemporaneously with the resignation of Westlaw Ltd.
- 4. Copy of the resignation of Westlaw Ltd.

In light of the above, you are now the company's Director.

By virture of said appointment, I would appreciate your signing the three enclosed Resolutions and returning them to me, duly notarized.

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YAIR GREEN Advocate & Notary

יאיר גרין עורך דין ונוטריון

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As agreed, your fee for serving as Director shall be 800 Swiss Francs per year, payable upon submission of your bill.

 $\ensuremath{\mathrm{I}}$  look forward to receiving the signed and authorized resolutions at your earliest convenience.

Please accept my thanks for your cooperation.

Cordially yours,

Yair Green, Advocate

encls.



## PREMERO INVESTMENTS LIMITED ("the Company")

(An International Business Company)

Written Resulutions of the Sole Director Pursuant to Regulation 107 of the Articles of Association of the Company

I, DR. KURT BRUNNER, being duly appointed the sole director of the above-mentioned Company by the subscriber thereof on the 5th January, 1993, DO HEREBY ADOPT the following resolution:

#### 1. On-qoing Company Business Affairs

RESOLVED that Advocate and Notary Yair Green be and hereby is authorised to enter into and execute, on behalf of the Company, and contracts and other instruments as he may be instructed by the Company or, if Board action is not required, at his discretion in the performance of his duties on behalf of the Company.

Dated this 6th day of September, 1993.

Director - Dr. Kurt Brunner

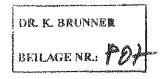
<u>Legalisation</u>

Seen for legalisation of the above signature of Dr. Kurt Brunner, attorney-at-law, 8750 Glarus/Switzerland, personally known to me.

Glarus, September 6, 1993

The Notary Public:

Gemeindekanzlei Glarus Der Gemeindeschreiber:



## PREMERO INVESTMENTS LIMITED ("the Company")

(An International Business Company)

Written Resulutions of the Sole Director Pursuant to Regulation 107 of the Articles of Association of the Company

I, DR. KURT BRUNNER, being duly appointed the sole director of the above-mentioned Company by the subscriber thereof on the 5th January, 1993, DO HEREBY ADOPT the following resolution:

### 1. Bank Account

RESOLVED that Advocate and Notary Yair Green be and hereby is authorised to open a bank account for the Company with Bank Hapoalim BM, Jerusalem, main branch, and/or Bank Leumi LeIsrael BM and shall be authorised to act in said account for all intents and purposes.

Dated this 6th day of September, 1993.

Director - Dr. Kurt Brunner

Legalisation

Seen for legalisation of the above signature of Dr. Kurt Brunner, attorney-at-law, 8750 Glarus/Switzerland, personally known to me.

Glarus, September 6, 1993

The Notary Public:

Gemeindekanzlei Glarus
Der Gemeindeschreiber:



## PREMERO INVESTMENTS LIMITED ("the Company")

(An International Business Company)

Written Resulutions of the Sole Director Pursuant to Regulation 107 of the Articles of Association of the Company

I, DR. KURT BRUNNER, being duly appointed the sole director of the above-mentioned Company by the subscriber thereof on the 5th January, 1993, DO HEREBY ADOPT the following resolution:

### 1. Bank Account

RESOLVED that Advocate and Notary Yair Green be and hereby is authorised to open a bank account for the Company with a bank in New York, U.S.A. and be and hereby is authorised to act with respect to said account for all intents and purposes.

Dated this 6th day of September, 1993.

Director - Dr. Kurt Brunner

**Legalisation** 

Seen for legalisation of the above signature of Dr. Kurt Brunner, attorney-at-law, 8750 Glarus/Switzerland, personally known to me.

Glarus, September 6, 1993

The Notary Public:

GEKANDEK AND STREET

Gemeindekanzlei Glarus Der Gemeindeschreiber: